

Mairangi Bay Bowling Club Inc.

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New Zealand

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Minutes of the Board meeting held on Monday 17 February 2025 at 3pm at the Clubhouse

Attended: Tony Stanaway (President), Tony James (Vice President), Tony Popplewell (Treasurer), Russell Parkinson (Secretary), Colleen Rice, Glenda Rountree, Allan Langley

Item	Discussion & Action	Owner	Due
1	Apologies: Alan Daniels	RP	
2	Minutes of last meeting: Approved	RP/AL	
3	Matters Arising from last board meeting (not included in Agenda):	RP	
4	Correspondence: <ul style="list-style-type: none">• BNH weekly newsletters• Various club tournament posters• BNH re greens use Sat 1 March• BNH re greens on 5 & 6 April 2 greens – 1-5 Interclub.• BNH re greens on 12 April – 1 green Women's 1-5• BNH re greens on 14 June 2025 - 1 carpet green Open 2-4-2 AC Pairs• Web designers re updated online entry system• East Coast Bays Storm Recovery Project re club dealing with Anniversary Day floods.	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">• Greens approved for 1 March – 9 rinks required can still run haggie on 4 rinks.• Greens use in April & May has been circulated to board, approved and arrangements to be confirmed at March meeting.• John Smith will contact Storm Recovery Project.	RP	
6	Finance - Tony Popplewell: <ul style="list-style-type: none">• Financial report to 31 January• Carpet green provision of \$20,000 pa approved.	TP	

	<ul style="list-style-type: none"> Grant applications have been approved by the Board in the form of any resolutions attached to these minutes Advertising on carpet green shelters waiting on offer. Agreed to continue with Econowaste Bin collection. 		
7	<p>Greens – Alan Telford</p> <ul style="list-style-type: none"> Greens report tabled and received. Conversion of groover back to mower in progress, also looking at option of purchasing a new mower instead. Required as Greens are cut to different levels. Green renovation in autumn approved as recommended in report. Responsibility for placement of green markers to be discussed with greenkeeper. Tidy up of green corners, ditch weeds and edging to be discussed with greenkeeper. 	AT	
8	<p>Grounds – Tony James</p> <ul style="list-style-type: none"> Blocked drainage fixed but waiting on 2nd quote for replacement of sumps. Wind break around carpet green on hold. Waterblast & painting top of shelters - completed Shade repairs – completed. RP has sent price and supplier details to David Lloyd. 	TJ	
9	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> Proposal for “Have a Go” days discussed. Proposed dates unsuitable and 11 & 18 May agreed. 10am to 2pm. BBQ and coaches to be provided. Signs to be organized, flyer and promotion to Tennis Club, Fishing Club, Surf Club plus taken to local business. RP to check on deadline dates for Mairangi Bay Magazine. Alan D head organizer. Also proposal to offer club members \$50 of their subs if they can introduce a new signed up full or limited member. Agreed to try. Recent Championship events 1-5 men’s and women’s singles & pairs completed. Mixed fours on this weekend. Friday coaching to resume this week. Selection guidelines – work in progress Code of conduct for club reps. work in progress but noted will be part of new regulations after new constitution approved. 	AD	
10	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> A new wall planner with corporate functions on the wall in the bar. Emergency lighting inspected and waiting on report from fire engineers. Replacement amplifier and microphone have been installed. RP to check with Stuart J re letter of thanks. 	CR	

	<ul style="list-style-type: none"> Colleen noted she needs to stand down from bar manager role for a period of time. Additional volunteer helpers needed. RP to ask for volunteers in next newsletter for roles as Acting Bar Manager, bar volunteers and Corporate Events Manager. We will also look at a new supply and delivery system and some dates for bar staff training. 		
11	<p>Bowling Activity – Allan Langley:</p> <ul style="list-style-type: none"> Web booking system has had second iteration and waiting on a trial version (RP). Scoreboard updates with repairs to numbers waiting on response. Preparation for Octagonal (GR) is underway. Tony S noted that Tennis Club will supply extra chairs as required. Club social tournament for March now called Calimero Pizza Fun Day. TP running tournament. CR will do bar. GR will help Tony and organize Pizzas. RP will set up Pizza order but is overseas for the event. New Score cards ordered and received. Friday Night Tennis Club event - TS reported that Friday 28 February has been set as a social bowls night with the Tennis Club. TS organizing, 20 tennis players and 20 bowlers in mixed teams. Prizes and Pizza's to be organized. 	AL	
12	<p>Social Program –</p> <ul style="list-style-type: none"> End of season closing and awards night dinner – currently shown as 30 May but Friday 23 May could be a better date. Alan D to talk to last years volunteers to find new organizer. 		
13	<p>General –</p> <ul style="list-style-type: none"> Lease application – about 90% complete Constitution update & re-registration. Tony J submitted amendment which was approved and adopted. Tony P to update and then RP to organize emailing and uploading to web site. Tony S noted that Tennis Club parking signs were temporary at Council request for drainage works. Allan L noted offer from Barry McCrystal to organize new sponsored club uniforms. Board agreed to see what proposal is once confirmed, 2 or 3 options and possibly samples. Allan L to Liaise with Barry. Allan L submitted paper on issues with shortage of volunteers that the club is facing. Agreed that it will be circulated to all members and that the board will push for volunteers more as the need arises. Noted that some bad language has been experienced on the rinks and RP will include a general note in the next newsletter. 		
14	Next meeting – 17 March		